City Council

Extended Study Session

MONDAY June 25, 2001

6:00 - 10:00 p.m. Council Conference Room

Page

- 1. **Executive Session**
- 2. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic.

- 3. Study Session
 - (a) Presentation of Certificate of Merit to Dorothy Webb by Kladno delegation

CMO Judy Louisell 3-1

<u>3-2</u>

- (b) Council new initiatives (no packet materials)
- (c) Resolution No. 6562 authorizing execution of an agreement with NCA Inc. (Network Computing Architects) in the amount of \$366,000 to provide network equipment and related services. (CIP Plan No. G-55)

IS Toni Cramer Dave Kelly

(Discussed with Council on June 4, 2001, as part of the Network Replacement presentation. Council action is requested.)

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.

City of Bellevue

(d)	Resolution No. 6563 authorizing execution of an agreement with Gravity Square, Inc. in the amount of \$73,200 to provide installation services for the replacement of the city's computer data network. (CIP Plan No. G-55)	IS Toni Cramer Dave Kelly	<u>Page</u> 3-6
	(Discussed with Council on June 4, 2001, as part of the Network Replacement presentation. Council action is requested.)		
(e)	Presentation by Kemper Freeman about a private initiative for constructing a performing arts center at Bellevue Place.	PCD Matt Terry	<u>3-10</u>
(f)	Regional Issues (packet provided under separate cover)	CMO Diane Carlson	<u>3-42</u>
(g)	Overview of proposal to convert traffic signals to Lighting Emitting Diode (LED) technology	TRAN Goran Sparrman	<u>3-43</u>
	(Staff requests Council approval to replace the existing incandescent lamps in the City's traffic signals with LED and on the proposed financing plan.)	Laurie Gromala Joe Guinasso	
(h)	City Gross Receipts Business and Occupation Tax update	FIN Ed Oberg Sara Lane	<u>3-47</u>
	(Staff requests direction to finalize the Bellevue gross receipts tax ordinance proposed for adoption in September 2001 and to proceed with outreach efforts.)		
(i)	Resolution No. 6564 authorizing execution of all documents necessary to purchase the property known as Tract A in Newport Shores for \$60,000.	TRAN Goran Sparrman Ron Kessack	<u>3-52</u>
	(Staff requests Council action.)		

4. Discussion of upcoming items